

P95000077421

(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

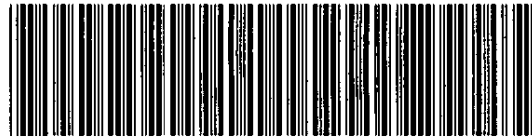
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07/22/09--01019--001 **70.00

Amend

07/31/09--01040--011 **17.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUL 31 PM 12:01

AMEND
TRB 8/5

LAW OFFICES OF
DANIEL A. GOLDSTEIN, P.A.
a Professional Association

Telephone: 305-670-1148

Dadeland Centre - Suite 1012
9155 S. Dadeland Boulevard
Miami, Florida 33156

Facsimile: 305-670-1149

E-Mail: Dangoldsteinlaw@Bellsouth.net

July 20, 2009

Attn: Amendments
DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Amendment of Italian Artisans, Inc.
My Client: ITALIAN ARTISANS, INC.

Dear Sir or Madam:

Enclosed please find the executed "Articles of Amendment to Articles of Incorporation of Italian Artisans, Inc.", as well as my firm draft no. 4771 in the amount of \$35.00 for the filing of same. Accordingly, please file these Articles of Amendment and then provide the undersigned with your acknowledgement letter and/or conformed copy of the filed Articles of Amendment. For your convenience, I am enclosing a self-addressed, stamped envelope for return mailing.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,



DANIEL A. GOLDSTEIN, P.A.

DAG/lks
Enclosures
cc: Italian Artisans, Inc.

LAW OFFICES OF
DANIEL A. GOLDSTEIN, P.A.
a Professional Association

Dadeland Centre - Suite 1012
9155 S. Dadeland Boulevard
Miami, Florida 33156

Telephone: 305-670-1148 Facsimile: 305-670-1149
E-Mail: Dangoldsteinlaw@Bellsouth.net

July 29, 2009

Attn: Tina Roberts, Regulatory Specialist
AMENDMENT SECTION
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing of Articles of Amendment of
Italian Artisans, Inc.
My Client: ITALIAN ARTISANS, INC..

Dear Ms. Roberts:

Enclosed please find the *corrected* and executed "Articles of Amendment to Articles of Incorporation of Italian Artisans, Inc. (P95000077421)". These Articles of Amendment were previously submitted on July 20, 2009 but did not include the Acceptance of Registered Agent with signature. The addition has been made to the document and I have executed same as required.

As you did not return my original check in the amount of \$35.00, I am enclosing my firm check for the additional amount of \$8.75 as payment for one (1) "Certified Copy" of the Amendment. Please return the certified copy to my office in the enclosed pre-paid Federal Express envelope.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,



DANIEL A. GOLDSTEIN, P.A.

DAG/lks
Enclosures
cc: Triple D Marble & Granite



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2009

DANIEL A. GOLDSTEIN, P.A.
DADELAND CENTRE-STE 1012
9155 S. DADELAND BLVD
MIAMI, FL 33156

SUBJECT: ITALIAN ARTISANS, INC.
Ref. Number: P95000077421

We have received your document for ITALIAN ARTISANS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 509A00025564

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ITALIAN ARTISANS, INC.

DOCUMENT NUMBER: P95000077421

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL A. GOLDSTEIN, ESQ.

Name of Contact Person

DANIEL A. GOLDSTEIN, P.A.

Firm/ Company

9155 S. DADELAND BLVD. STE 1012

Address

MIAMI, FL 33156

City/ State and Zip Code

dangoldsteinlaw@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL A. GOLDSTEIN, ESQ.

Name of Contact Person

at (305)

670-1148

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

35.00 + 8.75

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ITALIAN ARTISANS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUL 31 PM 12:01

1. On July 17, 2009, the corporation's Board of Directors amended the Articles of Incorporation of ITALIAN ARTISANS, INC. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Chapter 607 of Florida Statutes.

2. On July 17, 2009, the corporation's Board of Directors amended Article V of the Articles of Incorporation of ITALIAN ARTISANS, INC. Article V of the Articles of Incorporation of ITALIAN ARTISANS, INC., was amended as follows:

The name and addresses of the Directors are as follows:

NUNZIO DI GIOVANNI – President & Treasurer
931 NW 12th Avenue
Ft. Lauderdale, FL 33311

3. On July 17, 2009, the corporation's Board of Directors amended Article VI of the Articles of Incorporation of ITALIAN ARTISANS, INC. Article VI of the Articles of Incorporation of ITALIAN ARTISANS, INC., was amended as follows:

The names and addresses of the Corporate Officers are as follows:

NUNZIO DI GIOVANNI – President & Treasurer
931 NW 12th Avenue
Ft. Lauderdale, FL 33311

4. On July 17, 2009, the corporation's Board of Directors amended Article IX of the Articles of Incorporation of ITALIAN ARTISANS, INC. Article IX of the Articles of Incorporation of ITALIAN ARTISANS, INC., was amended as follows:

The names and address of the Registered Agent is as follows:

DANIEL A GOLDSTEIN, ESQUIRE
9155 S. Dadeland Boulevard, Suite 1012
Miami, FL 33156

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ITALIAN ARTISANS, INC.

5. The foregoing amendment to the Articles of Incorporation were duly adopted by the Board of Directors on July 17, 2009. Further, the foregoing amendment to the Articles of Incorporation was duly adopted by the Board of Directors without shareholder action and shareholder action was not required for the foregoing amendments to the Articles of Incorporation.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on this 17 day of July, 2009.

By: Nunzio Di Giovanni
NUNZIO DI GIOVANNI, President & Director of
ITALIAN ARTISANS, INC.

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent.

Dated this 17th day of July, 2009.

Daniel A. Goldstein
DANIEL A. GOLDSTEIN, REGISTERED AGENT